



Texas Juvenile Justice Department
Finance & Audit Committee Meeting

Thursday, August 23, 2012 – 1:00 p.m.
Brown Heatly Building, Hearing Room 1410
4900 North Lamar Blvd.,
Austin, Texas 78751

1. Call to order
2. June 21, 2012 meeting minutes
3. Repurposing Closed Facilities: Crockett State School Transfer
4. Software License Audit and possible recommendation to the full Board
5. Corporate Governance Audit and possible recommendation to the full Board
6. Annual risk assessment and FY 2013 audit plan and possible recommendation to the full Board
7. External quality assurance review of TJJD Internal Audit Department
8. Third quarter performance measures
9. Comptroller Post-Payment Audit of the Texas Youth Commission
10. Juvenile Case Management System (JCMS) contract addendum for calendar year 2012 and possible recommendation to the full Board
11. FY 2013 annual contracts plan, including youth service contracts exceeding \$500,000 (Action)
 - a. Rio Grande Marine Institute, residential services
 - b. Cornell DBA Abraxas, residential services
 - c. Texas Department of State Health Services, chemical dependency treatment services
 - d. Gulf Coast Trades Center, parole services
 - e. Juvenile Board of Garza County, residential services
12. FY 2013 TJJD operating budget and appropriations request for FY 2014-15 and possible recommendation to the full Board
13. Authorization to approve agency vouchers and possible recommendation to the full Board
14. Budget update
15. Monthly construction program status report

16. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.